

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000073849 (8)

1. Corporation Name

MAXIMUM PROTECTION AGENCY, INC.



Principal Place of Business

14629 S.W. 104 STREET #102
MIAMI FL 33186

Mailing Address

14629 S.W. 104 STREET #102
MIAMI FL 33186

2. Principal Place of Business

21 10540 N.W. 26 ST

Suite, Apt. #, etc.

22 G-108

City & State

23 Miami, FL

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 10540 N.W. 26 ST

Suite, Apt. #, etc.

27 G-108

City & State

28 Miami, FL

Zip

29 33172

Country

30 USA

3. Date Incorporated or Qualified

09/25/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0624765

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

X No

9. Name and Address of Current Registered Agent

DUBON, ULISES
14629 S.W. 104 STREET #102
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

DUBON, ULYSSES

82 Street Address (P.O. Box Number is Not Acceptable)

10540 N.W. 26 ST

83

G-108

84 City

MIAMI

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ulysses Dubon

ULYSSES DUBON

7.26.96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DUBON, ULISES
STREET ADDRESS 14629 S.W. 104 STREET #102
CITY-ST-ZIP MIAMI FL 33186

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD

1.2 NAME DUBON, ULYSSES

1.3 STREET ADDRESS 10540 N.W. 26 ST G-108

1.4 CITY-ST-ZIP MIAMI, FL 33172

2.1 TITLE SECRETARY

2.2 NAME DUBON, CATHERINE

2.3 STREET ADDRESS 10540 N.W. 26 ST G-108

2.4 CITY-ST-ZIP MIAMI, FL 33172

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ulysses Dubon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ULYSSES DUBON

7.26.96

305 387 4234

CR2E034 (12/95)